

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088197

FILED
Jan 10, 2011
Secretary of State

Entity Name: EVERGREEN INVESTMENTS, INC.

Current Principal Place of Business:

140 ISLAND WAY
STE 256
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY
STE 256
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3287793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOEL, JERRY
140 ISLAND WAY
STE 256
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

GONZALEZ, ERNESTO
140 ISLAND WAY
STE 256
CLEARWATER, FL 33767 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERNESTO GONZALEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOEL, JERRY
Address: 140 ISLAND WAY, STE 256
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: GONZALEZ, ERNESTO P
Address: 140 ISLAND WAY, STE 256
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO GONZALEZ

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date